

## **MINUTES OF SPECIAL MEETING**

### **BOARD OF SELECTMEN**

**June 17, 2010**

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The special meeting of the Board of Selectmen was called to order at 8:17 a.m. in the Conference Room 1, at the North Haven Town Hall, 18 Church Street, North Haven, CT.

#### **Members Present**

First Selectman, Michael J. Freda  
Second Selectman, Timothy M. Doheny  
Third Selectman, Stephen A. Fontana

Mr. Freda introduced Mr. Doheny and Mr. Fontana for purposes of North Haven TV viewers. There were no public comments relative to the agenda.

Mr. Doheny read the Call for a Public Hearing, concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act, to be held on Wednesday, June 23, 2010 at 5:45 p.m., in the North Haven Memorial Town Hall, Conference Room #1, 2<sup>nd</sup> floor. Mr. Fontana motioned to approve the call.  
Vote: Freda – yes, Doheny – yes, Fontana – yes

Mr. Fontana read the Call for a Special Town Meeting, concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act, to be held on Wednesday, June 23, 2010 at 6:00 p.m. in the North Haven Memorial Town Hall, Conference Room #1, 2<sup>nd</sup> floor, immediately following the Public Hearing, but not before 6:00 p.m. Mr. Doheny motioned to approve the call.  
Vote: Freda – yes, Doheny – yes, Fontana – yes

Mr. Freda described the Connecticut Neighborhood Assistance Act noting that the State allows tax credits for private industries wishing to contribute to local non-profit agencies. The Town acts as a conduit to execute the legislation. There is no cost to the Town. It's a win-win situation for all. The businesses secure tax advantages while assisting worthwhile non-profit organizations. The non-profits can collect needed revenue for their community –oriented activities and projects. Accordingly, to execute the procedure, the Town must conduct a Public hearing and a special Town Meeting. This year, Lancraft Fife and Drum and the town of North Haven Department of Community Services and Recreation have submitted applications.

There being no further business Mr. Freda moved for adjournment at 8:20 a.m.  
Vote: Freda – yes, Doheny – yes, Fontana – yes